

Job Description

Job Title	BANK EXAMINER(NON-DEPOSITORY)		
Job ID	13217		
Date Opened	05/21/2021		
Date Closed	06/10/2021		
Location	1050 1st Street, NE		
Full/Part Time	Full-Time	Type of Appointment	Career Service - Reg Appt
Regular/Temporary	Regular		
Agency	SR Insurance, Securities and Bank		
Area of Consideration	Open to Public		
Grade	12		
Bargaining Unit	1_2	Compensation Unit 1 & 2	
Minimum Range	\$82,326.000000	Maximum Range	\$105,339.000000
Target Openings	1	Available Openings	1

[Return to Previous Page](#)
[Switch to Internal View](#)

General Job Information

Job Summary

This position is located in the Examination and Regulation Division, Department of Insurance, Securities and Banking. The purpose of the position is to perform difficult to complex examination of banks and other financial institutions under the jurisdiction of the Department of Insurance, Securities and Banking.

Duties and Responsibilities

Conducts examinations of banks and other financial institutions in the District of Columbia which involves investigating applications submitted to establish branches, relocate offices, exercise trust powers or other proposed transactions requiring authorization by the agency. Develops and recommends procedures for the examination of banks and other financial institutions in the District of Columbia in compliance with government regulatory provisions. Reviews reports of bank examinations for accuracy, adequacy, validity of conclusions, clarity of presentation, and conformance with procedures, standard methods, and established policies.

Reviews mortgages, notes, and other loan documents. Provides an evaluation of the management and soundness of loans and investments policies of Banks and other financial institutions in the District of Columbia. Analyzes delinquent loans including consideration of such matters as the extent of delinquency in individual loans. Conducts an expert analysis of banks and other financial institutions in the District of Columbia liquidity position. Develops comprehensive reports of findings. Develops and makes recommendations for compliance and other action. Conducts special examinations of bank and other financial institutions in the District of Columbia, which have been, or may be cited under governing statutes.

Qualifications and Education

Specialized Experience is required that equipped the applicant with the particular knowledge, skills and abilities to perform successfully the duties of the position, and that is typically in or related to the work of the position to be filled. To be creditable, one (1) year of specialized experience must have been equivalent to at least the next lower grade level in the normal line of progression.

Licensure and Certifications

None

Work Environment

The work is performed in an office setting and at bank and other financial institutions.

Promotion Potential: CS-13

Other Significant Facts

Pay Plan, Series, Grade: CS-0501-12

Duration of Appointment: Career Service - Regular

Collective Bargaining: This position is covered under a collective bargaining unit and you may be required to pay an agency service fee through direct payroll deduction.

Tour of Duty: 8:30 am to 5:00 pm

Position Designation: This position is designated as Security Sensitive. The incumbents of this position will be subject to enhanced suitability screening pursuant to Chapter 4 of DC Personnel Regulations, Suitability.

EEO Statement: The District of Columbia Government is an Equal Opportunity Employer. All qualified candidates will receive consideration without regard to race, color, religion, national origin, sex, age, marital status, personal appearance, sexual orientation, family responsibilities, matriculation, physical handicap, or political affiliation.